

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
MINUTES
November 8, 2021**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the
Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to order at 7:44 PM.

ROLL CALL:

PRESENT: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Atty. Dragan

ABSENT: None

FLAG SALUTE:

Mayor Plumer led the flag salute.

UNFINISHED BUSINESS:

NOTE: Mayor Plumer recused himself from the following discussion at 7:44 PM and Deputy Mayor Pfefferle oversaw the meeting at this time.

- Ordinance 2021-008 To Provide for the Vacation of an Easement Located on or Formerly B-15, L-6.08 Previously Reserved for Future Public Roadway Purposes-
2nd Reading

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to open public comment for Ordinance 2021-8.

Roll Call: Aye: Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

As there were no public comments, Comm. Kiernan made a motion, seconded by Comm. Pfefferle to close public comment for Ordinance 2021-8.

Roll Call: Aye: Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to adopt Ordinance 2021-8.

Roll Call: Aye: Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

**TOWNSHIP OF ALEXANDRIA
COUNTY OF HUNTERDON
ORDINANCE NO. 2021- 008**

AN ORDINANCE OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO PROVIDE FOR THE VACATION OF AN EASEMENT LOCATED ON NOR OR FORMERLY BLOCK 15, LOT 6.08 IN THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY, PREVIOUSLY RESERVED FOR FUTURE PUBLIC ROADWAY PURPOSES

WHEREAS, a fifty (50') foot wide easement was reserved for future roadway purposes on now or formerly Block 15, Lot 6.08, which lot is adjacent to Bonnell Road in the Township of Alexandria; and

WHEREAS, such right-of-way reservation and lot number is shown on a filed map entitled "Final Plat of Whitehall Estates for Filio & Sons" filed on May 23, 1989 in the Hunterdon County Clerk's Office as Filed Map No. 999 a marked-up copy of which is attached hereto as Schedule A; and

WHEREAS, the aforesaid right-of-way appears to have been reserved for roadway purposes in the event adjacent Block 15, Lot 10 was ever developed for subdivision purposes; however, adjacent Block 15, Lot 10 has since been deed-restricted for farmland preservation purposes through the Hunterdon County and New Jersey State Agriculture Development programs, may not be improved with a roadway and may not be developed for residential homes; and

WHEREAS, the Township is also in receipt of a letter dated April 17, 2015 from Aram Papazian, principal of the current owner of Block 15, Lot 10 stating that the current owner has no need for access from an extension of Bonnell Road through Block 15, Lot 10; and

WHEREAS, the Township has been requested to vacate its interest in the future 50' ROW on Lot 15, Lot 6.08, although it is not clear that this future ROW was intended to be part of the Bonnell roadway which was dedicated by the developer and accepted by the Township in the ordinance the Township adopted on April 14, 1993 pertaining to Bonnell Road because, according to a title search, title still remains in the name of the original developer. However, it is noted that according to the Tax Assessor, Block 15, Lot 6.08 no longer appears on her records; and

WHEREAS, despite the uncertainty of the title issue of now or former Block 15, Lot 6.08, the Township Committee agrees that there is no longer a need for a reservation of a 50' future right-of-way for public roadway purposes as shown on Filed Map #999 and, therefore, agrees that any interest it holds in it as a future road right of way should be vacated.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Township Committee of the Township of Alexandria, County of Hunterdon and State of New Jersey, pursuant to the provisions of N.J.S.A. 40: 67-19, et seq., and any other applicable law: as follows:

SECTION ONE. The Township hereby vacates any interest it has in the 50'-foot-wide future right-of-way reservation as shown within Block 15, Lot 6.08 on the filed map entitled "Final Plat of Whitehall Estates for Filio & Sons" filed on May 23, 1989 in the Hunterdon County Clerk's Office as Filed Map No. 999, in the marked-up portion attached hereto as Schedule A.

SECTION TWO. The Township Clerk is directed to mail notice of this Ordinance to all persons whose lands may be affected by this ordinance in accordance with N.J.S.A. 40:49-6, although it is noted that failure to provide notice shall not invalidate this ordinance, as provided by law.

SECTION THREE. The Township Attorney, Mayor and Administrator/Clerk are hereby authorized to take any and all necessary steps effectuate the vacation of the easement area.

SECTION FOUR. Effective Date.
This ordinance shall take effect immediately upon final adoption and publication according to law, and upon the recording of this ordinance in the Hunterdon County Clerk's office.

NOTE: Mayor Plumer returned to the meeting at 7:51 PM.

- Hunterdon Area Energy Cooperative (HAEC) Program for 2022
Township Clerk/Administrator Bobrowski advised that the Cooperative did not obtain favorable bid pricing on October 20th. The program will be discontinued at this time and letters were mailed to residents that the program will be ending and their meters will be read for the final time on November 30th. The Cooperative will try to go out for bids in February of 2022 and if favorably the Township can opt in again for the residents and the same process would be followed as in 2021.

NEW BUSINESS:

- Best Practices
CFO Rees and Township Clerk/Administrator Bobrowski submitted the Best Practices Inventory to the State of New Jersey. There is no change in aid to the Township.

- Whitehall Road Section 1 Project
The Township received a grant in the amount of \$209,435.00 for Whitehall Road Improvements Section One Project per a letter dated October 21, 2021 from the State of New Jersey.

- Resolution 2021-117 Confirming Prior Support of the Location and Operation of a Medical Cannabis Cultivation and Manufacturing Facility by Altus New Jersey, LLC.

Mayor Plumer noted that Altus New Jersey is requesting an updated letter of support from the Township since being awarded a vertical license for medical marijuana by the State of New Jersey recently with its proposed location being at 26 Airport Road. Representatives of Altus New Jersey were present and indicated that they would like build a 60,000 sq. ft. facility at 26 Airport Road. The vertical license limits the facility from being larger than 30,000 sq. ft. but that ancillary areas such as offices, processing area, etc. will be an additional 30,000 sq. ft. Altus New Jersey would like to start with the construction of a 10,000 sq. ft. facility and advance from there. Altus New Jersey is looking to employee 30 people the 1st year and 60 people their second year of operation. Altus New Jersey representatives indicated that they would need to draw up plans, gets surveys, zoning and permit approval which could take several months and hope to be operational in a year. The sale of the property at 26 Airport Road would be in the next 30-60 days and that 5 acres of the 70 +/- acres of the property would be used for the facility.

Before the Township Committee discussed the following Resolution and before going to vote Mayor Plumer opened a special Public Comment for this matter. Resident-Phillips of 28 Airport Road and Byron of 40 Airport Road voiced their concerns about the proposed facility and its impact to well water, odor, security, deliveries, the closeness to the Salvation Army Camp, and wanted to know the process of the Land Use Board creating an Ordinance on this matter. Resident Kelly of 50 Airport Road liked the idea that local people would be hired and wanted to know how the building would be assessed and if the Township would benefit from this commercial ratable. Mayor Plumer asked if members of the Township Committee had any comments and Comm. Kiernan questioned the name change from Standard Farms to Altus New Jersey. Comm. Kiernan noted that it was Standard Farms who came before the Township Committee in 2018 and 2019, not Altus New Jersey. Representatives from Altus New Jersey indicated that Standard Farms was sold in 2019, has the same principals, and that the application for the Alexandria Township location was applied for under Altus New Jersey. The Township Committee advised members of the public that the Resolution on the agenda is that the Township supports the idea and allows the Land Use Board to look into creating an Ordinance but that zoning ordinances need to be put into place for this type of facility to be permitted into the Township. Mayor Plumer noted that the Township opted out of permitting recreational marijuana in the Township. By the Township opting out of recreational marijuana, it allows the Township to control what operations of this nature it wants within the Township rather than the State of New Jersey telling the Township what can be permitted. The next steps that the Township can take is for the Land Use Board to get an ordinance drafted and in place and will need to work with the Township Planner. Mayor Plumer advised the members of the public the process of how

drafting of the Ordinance by the Land Use Board works and that the public can go to the Land Use Board meetings and speak on the Ordinance. The Township Committee made the following changes to the resolution:

Further, the Township Committee's support is specifically conditioned upon the following:

a. Appropriate zoning and land use ordinances being adopted by the Township which permit the proposed use and development standards for cannabis cultivation and manufacturing facilities;

b. Altus or its successors in right, title and interest shall not make any applications for development of the facility to the Township prior to the Township's adoption of the zoning and land use ordinances enabling same, as this resolution of support does not constitute a development/land use approval; and

c. This Committee does not support a development approval sought by Altus, or its successors in right, title and interest, being made via use or other variance application prior to the Township's adoption of zoning and land use/site standards ordinances permitting cannabis cultivation and manufacturing facilities within the Township.

Comm. Pfefferle made a motion, seconded by Mayor Plumer to approve Resolution 2021-117.

Roll Call: Aye: Plumer, Pfefferle

Nay: Kiernan

Abstain: None

Motion Carried

**RESOLUTION 2021-117 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY CONFIRMING PRIOR SUPPORT OF THE LOCATION AND
OPERATION OF A MEDICAL CANNABIS CULTIVATION AND MANUFACTURING FACILITY
BY ALTUS NEW JERSEY, LLC**

WHEREAS, the State of New Jersey authorizes the operation of alternate treatment centers ("ATCs") for the production of medical cannabis and medical cannabis products for registered patients pursuant to the Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:6I-1, et seq. "Jake Honig Law"; and

WHEREAS, by resolution No. 2018-096 adopted on August 22, 2018 (hereinafter "Resolution 2018-096"), the Township Committee of the Township of Alexandria expressed its support for New Jersey's Medical Marijuana Program and its further interest in adopting zoning regulations to permit a land use category within the Township of Alexandria for an ATC that would permit an individual or entity to cultivate, process and manufacture products from cannabis as

authorized under the Jake Honig Law and those activities which might be permitted through a duly awarded permit by the New Jersey Department of Health and Senior Services; and

WHEREAS, in addition to the above, Resolution 2018-096 authorized medical cannabis businesses interested in cultivating, processing and manufacturing medical cannabis in Alexandria Township to begin the application process for a permit with the New Jersey Department of Health and also authorized the Mayor, on behalf of the Township Committee, to issue letters of support of responsible businesses applying for such permits; and

WHEREAS, in 2018, pursuant to the adoption of Resolution 2018-096, Altus New Jersey, LLC ("Altus") requested and received from the Township Committee support for a facility in Alexandria Township, but was not awarded a permit from the State at that time. Subsequently, it approached the Township the following year at a Township Committee meeting held on July 24, 2019 and received a letter dated July 26, 2019 supporting the operation of a medical cannabis cultivation and processing facility on 26 Airport Road. Among other things, the Township's letter cited the company's "clearly detailed" plans and its "in depth knowledge and professionalism" with respect to the residents and the Township; and

WHEREAS, the Township Committee was notified that, after permit delays at the State caused by litigation due to others, Altus was awarded a vertically integrated ATC permit ("Notice of Award") on October 15, 2021 by the Cannabis Regulatory Commission ("CRC"), the successor regulator to the DOH. A copy of the Notice of Award is on file with the Township Clerk. Such Notice of Award requests Altus to provide, among other things, confirmation that Alexandria Township continues to support Altus' proposed cultivation and manufacturing ATC within the Township; and

WHEREAS, in connection with this Resolution, the Township Committee has received and reviewed a letter dated October 20, 2021 from Altus' Counsel Foley Hoag, LLP (which letter is made a part hereof by reference) outlining the circumstances which caused the permit delay, describing the size of the proposed ATC facility and the limitation of uses under the permit, specifically, that it is for "cultivation and manufacturing medical cannabis and medical cannabis products", not adult-use recreational cannabis operations; and

WHEREAS, the Township Committee previously adopted certain "opt-out ordinances" on July 14, 2021 with respect to cannabis business licensing and land use regulation in the Township in order to meet the State of New Jersey's opt-out deadline of August 22, 2021 pursuant to the recently-adopted Cannabis Regulatory, Enforcement, Assistance, and Marketplace Modernization Act ("CREAMMA"). Those ordinances were adopted largely because the State's pending administrative rules governing cannabis had not yet been put into place and needed to be reviewed; however, the Township Committee acknowledged at its regular meeting on April 14, 2021 that it intended to honor previous governing body resolutions supporting medical cannabis cultivation and processing facilities in the Township and that it would move forward

with suitable "opt-in" ordinances in the near future; and

WHEREAS, the Township Committee understands that it has been acknowledged by Altus that it intends to comply with any and all reasonable zoning requirements imposed by the Township relative to ATC operations within the Township, whether enacted before or after the date of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Alexandria, in the County of Hunterdon and State of New Jersey on this day of November 2021, for the reasons set forth in the above preamble without repeating, as follows:

1. The Township Committee confirms its support of Altus' proposed medical cannabis cultivation and manufacturing ATC facility within the Township of Alexandria, as it believes that it will provide a positive benefit to the community in terms of, but not limited to, job creation and the use of local vendors for ongoing operational needs.

2. The Township Committee understands that the medical cannabis cultivation and manufacturing ATC operated by Altus will be located at 26 Airport Road (Block 10, Lot 63) in the Township pursuant to the Notice of Award and that there will be no medical dispensary operated at this site or at any other location within the Township; accordingly, this resolution supports Altus' medical cannabis cultivation and manufacturing ATC only. Further, the Township Committee's support is specifically conditioned upon the following:

a. Appropriate zoning and land use ordinances being adopted by the Township which permit the proposed use and development standards for cannabis cultivation and manufacturing facilities;

b. Altus or its successors in right, title and interest shall not make any applications for development of the facility to the Township prior to the Township's adoption of the zoning and land use ordinances enabling same, as this resolution of support does not constitute a development/land use approval; and

c. This Committee does not support a development approval sought by Altus, or its successors in right, title and interest, being made via use or other variance application prior to the Township's adoption of zoning and land use/site standards ordinances permitting cannabis cultivation and manufacturing facilities within the Township.

3. The Township requests the Township's Land Use (ie. Planning) Board to move forward with the preparation and recommendation of suitable land use ordinances to regulate cannabis uses and facilities within the Township of Alexandria. 4. The Mayor, Deputy Mayor, Township Administrator/Clerk and Township Attorney, as applicable, are authorized to take any and all action necessary to necessary to effectuate the purposes of this Resolution.

5. This Resolution shall take effect immediately.

CONSENT AGENDA:

All items listed with an asterisk on the agenda "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

Motion/Roll Call: Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve the resolutions below on the Consent Agenda.

Roll Call: Aye: Plumer, Kiernan, Pfefferle

Nay: None

Abstain: None

Motion Carried

- Resolution 2021-113 Authorizing Release of Remaining Escrow Funds for Joseph H. and Rosalie I. Vezzosi, B-18.03, L-3

RESOLUTION 2021 – 113 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING RELEASE OF REMAINING ESCROW FUNDS FOR JOSEPH H. AND ROSALIE I. VEZZOSI BLOCK 18.03, LOT 3

WHEREAS, Joseph H. and Rosalie I. Vezzosi ("Developer"), filed correspondence with the Township of Alexandria ("Township") dated August 23, 2021 requesting the release of all remaining escrow monies posted with the Township in connection with the Land Use Board's review of application 2021-01 approved by the Alexandria Township Land Use Board on February 18, 2021 and memorialized via resolution on March 18, 2021 for a use variance to permit the construction of a second principal dwelling on a lot with an existing dwelling and to demolish the existing dwelling following the issuance of a Certificate of Occupancy for the newly constructed dwelling at the property located at 188 Stamets Road in the Township and known as Block 18.03, Lot 3 on the official tax map of Alexandria Township ("approval"); and

WHEREAS, according to the Township's Finance Department, the amount remaining in escrow as of November 10, 2021 is \$426.40, plus interest earned to date; and

WHEREAS, the Planning and Zoning Offices have completed an accounting and have confirmed that all elements of the application have been completed and that all required inspections have been made, and fees paid to the appropriate professionals and that all escrow monies pertaining to the Land Use Board's review of the application may be released; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Alexandria, County of Hunterdon and State of New Jersey, on this 10th day of November , 2021 as follows:

1. For the reasons set forth in the preamble which are made a part hereof without repeating, authorization is hereby given to release the remaining escrow monies held in connection with the Land Use Board's review of the development application for the use variance approved for Joseph H. and Rosalie I. Vezzosi Block 18.03, Lot 3, together with any additional interest earned, less administrative costs (if any). As of November 10, 2021, the amount was \$426.40 including interest.

2. The Chief Finance Officer has attached his signature certifying the availability of the funds being released herein.

3. This resolution shall become effective immediately.

- Resolution 2021-114 Authorizing Release to Amend a Chapter 159 Resolution that was Previously Adopted on July 14, 2021

RESOLUTION 2021 – 114 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING RELEASE TO AMEND A CHAPTER 159 RESOLUTION THAT WAS PREVIOUSLY ADOPTED ON JULY 14, 2021

Whereas, the Township of Alexandria as previously received its first tranche payment for the American Rescue Plan Act of 2021; and

Whereas, the Township has previously adopted a Chapter 159 Budget Amendment in the amount of \$248,797.15, which represents the full amount of the funds received by the Township in the first tranche payment, and

Upon review by the State of New Jersey, Division of Local Government Services it has been determined that the Township should reduce the amount of the Amendment by \$26,879.49 which represents the amount of Loss Revenue that the Township of Alexandria can anticipate in the 2022 budget, based upon the worksheet provided by the State and completed by the Chief Financial Officer.

NOW THERE FOR BE IT RESOLVED that the Township of Alexandria hereby amends the Prior Chapter 159 adopted on July 14, 2021, to the following amounts

<u>Revenue Description:</u> American Rescue Plan of 2021	<u>Amount:</u> \$221,917.65
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<u>Appropriation Description:</u> American Rescue Plan of 2021	<u>Amount:</u> \$221,917.65
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BE IT FURTHER RESOLVED THAT a certified copy of this resolution be forward to the State of New Jersey, Division of Local Government Services.

BE IT FURTHER RESOLVED THAT a certified copy be forward to the Chief Financial Officer.

- Resolution 2021-115 Appointment of Mike Taylor as DPW Assistant Foreman

**RESOLUTION 2021-115 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY APPOINTMENT OF MIKE TAYLOR AS DPW ASSISTANT FOREMAN**

WHEREAS, the Township of Alexandria needs an Assistant Foreman for Public Works, and;

WHEREAS, the DPW Foreman and Township Administrator advertised the position of Assistant Foreman with Public Works Local Union No. 469 as per the Union Contract, and;

WHEREAS, Mike Taylor applied for the position of Assistant Foreman for Public Works, and;

WHEREAS, based on his experience, the Township Administrator wishes to appoint and hire Mike Taylor as the Assistant Foreman.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body, of the Township of Alexandria, County of Hunterdon, State of New Jersey, that Mike Taylor be appointed Assistant Foreman effective November 1, 2021 at an annual salary of \$70,491.20 with all the benefits afforded to full time employees with the Township, and pursuant to the DPW contract now in place.

- Resolution 2021-116 Tax Redemption B-20.03, L-10 1608 County Road 519

**RESOLUTION 2021-116 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY TAX REDEMPTION FOR B-20.03, L-10, 1608 COUNTY ROAD 519**

WHEREAS, The Tax Collector has received redemption monies in the amount of \$23,515.90 to redeem Tax Sale Certificate No. 2019-003 for Block 20.03 Lot 10, 1608 County Road 519, Assessed Owner: Barbara L. Massey, that was sold on November 8, 2019; and

WHEREAS, certified funds have been received for redemption of said lien as of October 21, 2021,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, that the Chief Financial Officer be authorized to issue a refund check in the amount of \$20,906.50 for the redemption and \$22,600.00 for the premium paid to: US Bank CUST for PRO CAP 8, 50 S. 16th St. Suite 2050, Philadelphia PA 19102.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided to the Tax Collector and Chief Financial Officer.

- Resolution 2021-118 Transfer of Unexpended Balances for 2021

**RESOLUTION 2021-118 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY TRANSFER OF UNEXPENED BALANCES FOR 2021**

WHEREAS, various 2021 bills have been presented for payment in the calendar year of 2021, which represent obligations of the fiscal year 2021 and insufficient balances exist in the appropriate budget accounts to cover the cost of these charges and / or anticipated costs prior to year-end, and

WHEREAS excess fund balances exist in other budget accounts in the 2021 Budget in the last two months of the calendar year of 2021: and

WHEREAS IT IS THE RECOMMENDATION OF THE Chief Financial Officer that transfer be made to cover the expenses and anticipated needs of various areas of operation, and

WHEREAS N.J.S. 40A:4-58 allows transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers as listed in the resolution be made between the 2021 Budget Appropriation as follows:

Department	Expense		From	To
Municipal Clerk	Salaries and wages		1,500.00	
Employee Group Insurance	Other Expenses		58,000.00	
Road Maintenance	Salaries and Wages		40,000.00	
Building and Grounds	Other Expenses		1,750.00	
Mayor and Committee	Other Expenses			1,500.00
Construction Office	Other Expenses			35,000.00
Storm Damage and Snow Removal	Other Expenses			62,000.00

Public Health	Other Expenses			2,000.00
Postage	Other Expense			750.00

APPROVAL OF MINUTES:

- October 13, 2021 Executive Session
- October 13, 2021 Township Meeting

Comm. Pfefferle made a motion, seconded by Mayor Plumer to approve the above meeting minutes.

Roll Call: Aye: Kiernan, Plumer, Pfefferle

Nay: None

Abstain: None

Motion Carried

BILL LIST:

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve the November 8, 2021 bill list.

Roll Call: Aye: Plumer, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

PUBLIC COMMENT ON GENERAL MATTERS:

Members of the Alexandria Equestrian Association (AEA) were present and addressed issues still presented from the barn roof being replaced. The AEA would like to move forward with installing a new footing but want to be assured that there is no more roof material debris falling from the rafters. A contractor hired to remove the current footing will place the footing material where the DPW wants it. The AEA is reviewing quotes by contractors to assist in the cleanup of the rafters. Township Atty. Dragan has drafted a letter to the roofing contractor advising them of the roof material still being found and a resolution to the matter. Township Clerk/Administrator Bobrowski advised that the contract the Township signed with the roofing contractor pertaining to clean up was based on a 10% replacement of roof plywood but that almost 90% of the roof had to be replaced. The contract for cleanup read that the roof company would clean the area and leave in a similar condition as it was prior to the work being done.

CORRESPONDENCE/ANNOUNCEMENTS:

None

MOTION TO ADJOURN

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to adjourn at 9:28 PM.

Roll Call: Aye: Plumer, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 9:28 PM.

Respectfully Submitted:

Michele Bobrowski, CMC/RMC

Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of November 8, 2021 and certify that said Minutes were approved by the Township Committee on the 8th day of December 2021.

Gabe Plumer, Mayor